

FOR INFORMATION, PLEASE CONTACT:

Lynda Smallwood
100 Howe Avenue, Suite 100-South
Sacramento, California 95825-8202

www.slc.ca.gov

(TDD/TT) 1-800-735-2929

(916) 574-1923

SUMMARY AND ITEMS ARE AVAILABLE

ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE:

Steve Westly, Chair

State Controller

Cruz Bustamante, Member

Lt. Governor

Bob Cambell, Alternate

Department of Finance, Alternate

VOTING RECORD

SUMMARY

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

**Hyatt Regency Huntington Beach
The Fountain Room
21500 Pacific Coast Highway
Huntington Beach, CA 92648**

STEVE WESTLY, STATE CONTROLLER, CHAIR
CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, MEMBER
DONNA ARDUIN, DIRECTOR OF FINANCE, MEMBER

October 6, 2004

ALL ITEMS WERE APPROVED BY THE COMMISSION BY A 3 -0 VOTE EXCEPT (a) **C39** and **C51** WHICH WERE **POSTPONED** FROM THIS MEETING WITH NO COMMISSION ACTION BEING TAKEN; AND (b) **C07** WHICH WAS **MOVED** TO THE REGULAR CALENDAR AND ACTION WAS **DEFERRED**.

ORDER OF BUSINESS

- I. **2:00 P.M. OPEN SESSION** CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF August 17, 2004

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01-C52 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION

- C 01 DEPARTMENT OF TRANSPORTATION (LESSEE):** Consider application for an amendment to Lease No. PRC 7682.9, General Lease-Public Agency Use, pursuant to Section 101.5 of the Streets and Highway Code, of Sovereign lands located across the bed of the Van Duzen River near the town of Alton, Humboldt County, for a temporary construction right of way for the removal of the existing southbound bridge and for the proposed reconstruction of the southbound Van Duzen River Bridge on State Route 101. (WP 7682.9; RA# 19803) (A 1; S 4) (Negotiator: R. Barham)
- **Agenda Item** ([MS Word](#)) [43 KB] ([Adobe Acrobat](#)) [25 KB]
 - **Exhibit A** ([MS Word](#)) [193 KB] ([Adobe Acrobat](#)) [185 KB]
- C 02 WILLIAM A. COGLIZER AND MICHELLE C. COGLIZER (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for the use of two existing mooring buoys not previously authorized by the Commission. (W 26006; RA# 22203) (A 4; S 1) (Negotiator: R. Barham)
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [163 KB] ([Adobe Acrobat](#)) [83 KB]
- C 03 GERALD G. SWANSON AND GAIL SWANSON (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for an existing pier previously authorized by the Commission. (WP 4065.9; RA# 03900) (A 4; S 1) (Negotiator: R. Barham)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [139 KB] ([Adobe Acrobat](#)) [74 KB]

- C 04 LEO H. WINTERS AND MARILYN B. WINTERS, TRUSTEES, LEO H. WINTERS AND MARILYN B. WINTERS REVOCABLE 1989 TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier and one mooring buoy previously authorized by the Commission. (WP 5489.9; RA# 20803) (A 4; S 1) (Negotiator: R. Barham)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [100 KB] ([Adobe Acrobat](#)) [50 KB]
- C 05 DELTA BAY CLUB, INC. (LESSEE):** Consider approval of an “Agreement and Consent to Encumbrancing of Lease” for General Lease – Commercial Use No. PRC 7067.1, of sovereign lands located in the San Joaquin River at Andrus Island, Sacramento County; for continued use of an existing commercial marina previously authorized by the Commission. (WP 7067.1; RA# 05704) (A 15; S 5) (Negotiator: L. Burks)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [118 KB] ([Adobe Acrobat](#)) [66 KB]
 - **Exhibit B** ([MS Word](#)) [216 KB] ([Adobe Acrobat](#)) [134 KB]
- C 06 CITY OF SACRAMENTO (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Sacramento River at Miller Park, near the city of Sacramento, Sacramento County; for an existing courtesy dock and ramp previously authorized by the Commission. (WP 4921.9; RA# 03204) (A 9; S 5) (Negotiator: L. Burks).
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [20 KB]
 - **Exhibit A** ([MS Word](#)) [165 KB] ([Adobe Acrobat](#)) [91 KB]
- C 07 UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY (ASSIGNOR); PORT OF STOCKTON (ASSIGNEE):** Consider application for the assignment of General Lease – Public Agency Permit No. PRC 4376.9, for an existing bridge, and issuance of a new General Lease – Public Agency Use, of sovereign lands located in Burns Cutoff at Daggett Road, Rough and Ready Island, in the city of Stockton, San Joaquin County; for construction of a new bridge. (W 26020/ WP 4376.9; RA# 12803) (A 26; S 5) (Negotiator: L. Burks) THIS ITEM WAS MOVED TO THE REGULAR CALENDAR. ACTION WAS **DEFERRED**.
- **Agenda Item** ([MS Word](#)) [54 KB] ([Adobe Acrobat](#)) [36 KB]
 - **Exhibit A** ([MS Word](#)) [213 KB] ([Adobe Acrobat](#)) [165 KB]
 - **Exhibit B** ([MS Word](#)) [204 KB] ([Adobe Acrobat](#)) [115 KB]

- C 08 TAHOE MARINA OWNER'S ASSOCIATION, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a previously authorized existing multi-use pier, and the retention of ten mooring buoys and one marker buoy. (W 25857; RA# 21201) (A 4; S 1) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [38 KB] ([Adobe Acrobat](#)) [26 KB]
 - **Exhibit A** ([MS Word](#)) [161 KB] ([Adobe Acrobat](#)) [137 KB]
- C 09 TAHOYA SHORES CONDOMINIUM ASSOCIATION (APPLICANT):** Consider application for a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for the retention of five mooring buoys, not previously authorized by the Commission. (W 25408; RA# 01897) (A 4; S 1) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [154 KB] ([Adobe Acrobat](#)) [243 KB]
- C 10 PAUL MINASIAN, TRUSTEE, OF THE TRUST ESTABLISHED UNDER THE WILL OF P.J. MINASIAN AS TO AN UNDIVIDED ONE HALF; AND PAUL MINASIAN, MALCOLM R. MINASIAN, AND REGINA MINASIAN AMBROSE, CO TRUSTEES OF THE JEAN R. MINASIAN TRUST UAD 4/26/83 AS TO AN UNDIVIDED ONE HALF (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier previously authorized by the Commission and the retention of two mooring buoys. (WP 7330.9; RA# 21203) (A 4; S 1) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [38 KB] ([Adobe Acrobat](#)) [25 KB]
 - **Exhibit A** ([MS Word](#)) [161 KB] ([Adobe Acrobat](#)) [242 KB]
- C 11 BROCKWAY SHORES (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for an existing multi-use pier, 20 mooring buoys and two marker buoys, previously authorized by the Commission. (WP 4195.1; RA# 05303) (A 4; S 1) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [157 KB] ([Adobe Acrobat](#)) [123 KB]
- C 12 LELAND ROCK (APPLICANT):** Consider application for a General Lease- Right of Way Use, of sovereign lands located in the Van Duzen River, near Alton, Humboldt County; for the placement of seasonal bridge crossings, previously authorized by the Commission. (WP 7989.1; RA# 22200) (A 1; S 2) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [25 KB]
 - **Exhibit A** ([MS Word](#)) [202 KB] ([Adobe Acrobat](#)) [132 KB]

- C 13 ROBERTA F. SYLTE (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, along the Garden Highway, Sacramento County; for an existing boat dock and walkway previously authorized by the Commission. (WP 5155.9; RA# 02401) (A 6; S 5, 9) (Negotiator: D. Jones)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [56 KB] ([Adobe Acrobat](#)) [29 KB]
 - **Exhibit B** ([MS Word](#)) [201 KB] ([Adobe Acrobat](#)) [112 KB]
- C 14 LARRY F. GORHAM AND LINDA GORHAM (APPLICANTS):** Consider application for a new General Lease – Recreational Use of sovereign lands located in the Sacramento River, on Grand Island, near the town of Walnut Grove, Sacramento County; for the construction of a new floating boat dock and gangway. (W 25999; RA# 19403) (A 8, 15; S 5, 14) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [247 KB] ([Adobe Acrobat](#)) [167 KB]
 - **Exhibit B** ([MS Word](#)) [367 KB] ([Adobe Acrobat](#)) [238 KB]
- C 15 MATTHEW A. KORN AND LISA J. DOBAK (APPLICANT):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating boat dock, gangway, and bank protection previously authorized by the Commission. (PRC 6502.9; RA# 01804) (A 4; S 6) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [134 KB] ([Adobe Acrobat](#)) [66 KB]
 - **Exhibit B** ([MS Word](#)) [265 KB] ([Adobe Acrobat](#)) [149 KB]
- C 16 MERCER FRASER COMPANY (APPLICANT):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in the Eel River, near Fortuna, Humboldt County; for the placement of a seasonal bridge crossing, previously authorized by the Commission. (WP 7760.1; RA# 17003) (A 1; S 2) (Negotiator: S. Young)
- **Agenda Item** ([MS Word](#)) [45 KB] ([Adobe Acrobat](#)) [24 KB]
 - **Exhibit A** ([MS Word](#)) [277 KB] ([Adobe Acrobat](#)) [229 KB]
- C 17 PAUL J. SMITH AND LAMOYNE KAY SMITH (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Mokelumne River, near the town of Walnut Grove, Sacramento County; for the construction of a new floating boat dock and gangway. (W 25998; RA# 19003) (A 8, 15; S 5, 14) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [123 KB] ([Adobe Acrobat](#)) [60 KB]
 - **Exhibit B** ([MS Word](#)) [366 KB] ([Adobe Acrobat](#)) [238 KB]

- C 18 COUNTY OF SAN JOAQUIN (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, at Dos Reis Regional Park near the city of Lathrop, San Joaquin County; for an existing public boat launching ramp and walkway previously authorized by the Commission. (PRC 3195.9; RA# 04304) (A 17; S 5, 14) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [236 KB] ([Adobe Acrobat](#)) [151 KB]
- C 19 COUNTY OF TEHAMA (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, near the mouth of Mill Creek, Los Molinos, Tehama County; for an existing boat launching ramp, walkway, and riprap bank protection previously authorized by the Commission and to consider approval of a sublease from the County of Tehama to the California Department of Fish and Game for public access to the river for fishing and wildlife management. (PRC 4032.9; RA# 03904) (A 2; S 4) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [45 KB] ([Adobe Acrobat](#)) [27 KB]
 - **Exhibit A** ([MS Word](#)) [114 KB] ([Adobe Acrobat](#)) [58 KB]
 - **Exhibit B** ([MS Word](#)) [292 KB] ([Adobe Acrobat](#)) [178 KB]
- C 20 CITY OF REDONDO BEACH (TRUSTEE):** Consideration of approval of a proposed expenditure of \$1,000,000 of tidelands trust funds by the city of Redondo Beach for the purpose of conducting maintenance dredging located on legislatively granted tidelands, King Harbor, city of Redondo Beach, Los Angeles County, pursuant to Chapter 1555, Statutes of 1971 (G05-07) (A 53; S 28) (Negotiator: J. Lucchesi)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [18 KB]
 - **Exhibit A** ([MS Word](#)) [140 KB] ([Adobe Acrobat](#)) [76 KB]
- C 21 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider application for a Dredging Lease to perform maintenance dredging on legislatively granted sovereign lands, with minerals reserved, located at Berths 24-10 and 24-11, National City Marine Terminal, National City, San Diego County; disposal of dredged materials at the EPA approved LA-5 ocean disposal site. (W 26011 RA# R02504) (A 78; S 39) (Negotiator: J. Lucchesi)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [121 KB] ([Adobe Acrobat](#)) [67 KB]
- C 22 CITY OF REDONDO BEACH (TRUSTEE):** Consideration of approval of a proposed expenditure of \$340,000 of tidelands trust funds by the city of Redondo Beach for ADA compliant improvements to restrooms and other improvements to the administrative service and first aid areas, located on legislatively granted tidelands, Seaside Lagoon, city of Redondo Beach, Los Angeles County, pursuant to Chapter 1555, Statutes of 1971 (G05-07) (A 53; S 28) (Negotiator: J. Lucchesi)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [17 KB]
 - **Exhibit A** ([MS Word](#)) [109 KB] ([Adobe Acrobat](#)) [71 KB]

- C 23 SUSAN DOLD (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating boat dock and walkway, previously authorized by the Commission. (WP 5699.9; RA# 00604) (A 5, 9; S 6) (Negotiator: V. Massey)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [114 KB] ([Adobe Acrobat](#)) [61 KB]
 - **Exhibit B** ([MS Word](#)) [281 KB] ([Adobe Acrobat](#)) [182 KB]
- C 24 PHILLIP HIROSHIMA AND JEAN HIROSHIMA TRUSTEES OF THE PHILLIP HIROSHIMA AND JEAN HIROSHIMA 2003 TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the continued use and maintenance of an existing floating dock with deadman, gangplank and walkway. (W 26012; RA# 02304) (A 9; S 6) (Negotiator: V. Massey)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [117 KB] ([Adobe Acrobat](#)) [64 KB]
 - **Exhibit B** ([MS Word](#)) [51 KB] ([Adobe Acrobat](#)) [177 KB]
- C 25 WALTER R. HURLBUT AND LINDA H. HURLBUT (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the continued use and maintenance of a floating boat dock, gangway, stairway, concrete deadman and bank protection previously authorized by the Commission. (WP 7795.9; RA# 01004) (A 2, 5; S 4, 6) (Negotiator: V. Massey)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [127 KB] ([Adobe Acrobat](#)) [64 KB]
 - **Exhibit B** ([MS Word](#)) [245 KB] ([Adobe Acrobat](#)) [134 KB]
- C 26 CHRIS J. RUFER AND MELODIE K. RUFER TRUSTEES OF THE MKG TRUST (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the continued use and maintenance of an existing floating boat dock, ramp and bank protection, previously authorized by the Commission. (WP 6037.9; RA# 21703) (A 6; S 5, 9) (Negotiator: V. Massey)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [97 KB] ([Adobe Acrobat](#)) [52 KB]
 - **Exhibit B** ([MS Word](#)) [242 KB] ([Adobe Acrobat](#)) [129 KB]

- C 27 WILLIAM F. SCHABER AND SUSAN M. SCHABER (APPLICANTS):** Consider application for termination of General Lease – Protective Structure and Recreational Use, and issuance of a new General Lease – Protective Structure and Recreational Use of sovereign lands located in Georgiana Slough, near the city of Isleton, Sacramento County; for the continued use and maintenance of an existing double berth boat dock with boatlift, floating dock, ramp, and bank protection previously authorized by the Commission. (WP 5159.9; RA# 02004) (A 15; S 5) (Negotiator: V. Massey)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [23 KB]
 - **Exhibit A** ([MS Word](#)) [140 KB] ([Adobe Acrobat](#)) [76 KB]
 - **Exhibit B** ([MS Word](#)) [292 KB] ([Adobe Acrobat](#)) [178 KB]
- C 28 CITY OF STOCKTON (APPLICANT):** Consider termination of General Lease – Industrial Use, acceptance of Quitclaim and application for a new General Lease – Public Agency Use, of sovereign lands located in Pixley Slough, near the city of Stockton, San Joaquin County; for an existing storm water outfall previously authorized by the Commission. (PRC 8305.9; RA# 02904) (A 17; S 5) (Negotiator: J. McComas)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [26 KB]
 - **Exhibit A** ([MS Word](#)) [150 KB] ([Adobe Acrobat](#)) [81 KB]
- C 29 THE RECLAMATION BOARD (LESSEE):** Consider application for an amendment to Lease No. PRC 7203.9, a General Lease - Public Agency Use, of sovereign lands located in the Sacramento River, near RM 56.7L, directly south of the Miller Park Marina, city of Sacramento, Sacramento County; to repair damage to the flood control levee. (PRC 7203.9) (A 09; S 06) (Negotiator: J. McComas)
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [24 KB]
 - **Exhibit A** ([MS Word](#)) [211 KB] ([Adobe Acrobat](#)) [114 KB]
- C 30 KERWIN K. KNIGHT, TRUSTEE OF THE KNIGHT FAMILY TRUST, DATED MARCH 23, 1998 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for the construction, use and maintenance of a floating boat dock, pilings and gangway. (W 25969; RA# 10803) (A 9,5; S 6) (Negotiator: J. McComas)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [130 KB] ([Adobe Acrobat](#)) [94 KB]
- C 31 WILLIAM P. SMITH AND THEODORE F. BISI (APPLICANT):** Consider application for a General Lease – Agricultural Use, of sovereign lands located in Burton Mesa, near the town of Lompoc, Santa Barbara County; for dry crop farming and grazing. (W 25992) (A 33; S 19) (Negotiator: S. Nelson)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [24 KB]
 - **Exhibit A** ([MS Word](#)) [531KB] ([Adobe Acrobat](#)) [258 KB]
 - **Exhibit B** ([MS Word](#)) [265 KB] ([Adobe Acrobat](#)) [148 KB]

- C 32 STRAWBERRY RECREATION DISTRICT (APPLICANT):** Consider application for a Dredging Lease to dredge material in Richardson Bay on legislatively granted sovereign lands to the county of Marin, minerals reserved; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-11 (Alcatraz). (WP 7432; RA# 03104) (A 6;S 3) (Negotiator: D. Oetzel)
- **Agenda Item** ([MS Word](#)) [39 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [90 KB] ([Adobe Acrobat](#)) [39 KB]
- C 33 JEFFREY CHARLES PARKER AND JESSIE LEE PARKER (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Petaluma River, at Blackpoint, Marin County; for an existing walkway and floating boat dock previously authorized by the Commission. (WP 3552.9; RA# 01604) (A 6; S 3) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [72 KB] ([Adobe Acrobat](#)) [43 KB]
 - **Exhibit B** ([MS Word](#)) [767 KB] ([Adobe Acrobat](#)) [135 KB]
- C 34 LIGHTHOUSE REAL ESTATE CONSULTING, LLC., AKA LREC, AN ARIZONA LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for authorization of an Agreement and Consent to Encumbrancing of Lease for General Lease - Commercial Use, No. PRC 5210.1 of sovereign lands located in the Mokelumne River, at Andrus Island, Isleton; Sacramento County; for an existing commercial marina previously authorized by the Commission (WP 5210.1; RA# 05904) (A 15; S 5) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [20 KB]
 - **Exhibit A** ([MS Word](#)) [313 KB] ([Adobe Acrobat](#)) [147 KB]
- C 35 CITY OF SAN CLEMENTE (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, San Clemente, Orange County; for the San Clemente Opportunistic Beach Replenishment Program. (W 25724; RA# 18500) (A 73; S 38) (Negotiator: J. Smith)
- **Agenda Item** ([MS Word](#)) [47 KB] ([Adobe Acrobat](#)) [29 KB]
 - **Exhibit A** ([MS Word](#)) [241 KB] ([Adobe Acrobat](#)) [178 KB]
 - **Exhibit C** ([MS Word](#)) [194 KB] ([Adobe Acrobat](#)) [117 KB]
- C 36 CALIFORNIA AMERICAN WATER COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 4223.1, a General Lease – Right of Way Use, of sovereign lands located in San Diego Bay, near the cities of San Diego and Coronado, San Diego County; for continued use and maintenance of a 24" diameter water transmission line. (WP 4223.1) (A 79; S 40) (Negotiator: J. Smith)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [17 KB]
 - **Exhibit A** ([MS Word](#)) [271 KB] ([Adobe Acrobat](#)) [158 KB]

- C 37 CABRILLO POWER I LLC (LESSEE):** Consider application for a new General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, Carlsbad, San Diego County; for deposition of dredge material from Agua Hedionda Lagoon, previously authorized by the Commission. (WP 932.1; RA# 00404) (A 74; S 38) (Negotiator: J. Smith)
- **Agenda Item** ([MS Word](#)) [44 KB] ([Adobe Acrobat](#)) [26 KB]
 - **Exhibit A** ([MS Word](#)) [215 KB] ([Adobe Acrobat](#)) [138 KB]
 - **Exhibit B** ([MS Word](#)) [62 KB] ([Adobe Acrobat](#)) [35 KB]
- C 38 DONNER LAKE VISTA HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for an existing pier previously authorized by the Commission. (WP 7709.9; RA#23603) (A 3; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [30 KB] ([Adobe Acrobat](#)) [20 KB]
 - **Exhibit A** ([MS Word](#)) [113 KB] ([Adobe Acrobat](#)) [59 KB]
- C 39 MARTIN A. COHEN AND BARBARA M. COHEN DBA THE SHORE HOUSE AT LAKE TAHOE (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for an existing pier, boat lift and retention of six existing mooring buoys adjacent to two contiguous littoral parcels. (W 21348; RA# 07303) (A 4; S 1) (Negotiator: B. Young) **THIS ITEM HAS BEEN POSTPONED FROM THIS MEETING.**
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A-1** ([MS Word](#)) [137 KB] ([Adobe Acrobat](#)) [80 KB]
 - **Exhibit A-2** ([MS Word](#)) [135 KB] ([Adobe Acrobat](#)) [94 KB]
- C 40 SWEETBRIAR, INC. (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 7806.1; RA# 18903) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [103 KB] ([Adobe Acrobat](#)) [55 KB]

- C 41 BRADLEY A. GILL AND NANCY J. GILL, AS TRUSTEES OF THE BRADLEY A. GILL AND NANCY J. GILL REVOCABLE TRUST OF 2002 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the retention of an existing pier. (W 8670.18; RA# 01504) (A 3; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [30 KB] ([Adobe Acrobat](#)) [20 KB]
 - **Exhibit A** ([MS Word](#)) [105 KB] ([Adobe Acrobat](#)) [55 KB]
- C 42 ASPEN EXPLORATION CORPORATION (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the Feather River, near Verona, Sutter County; for the construction of a horizontal directionally drilled (HDD), 4½ -inch natural gas gathering pipeline. (W 25971; RA# 11203) (A 2; S 4) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [26 KB]
 - **Exhibit A** ([MS Word](#)) [147 KB] ([Adobe Acrobat](#)) [74 KB]
- C 43 HANSEN TRUCK STOP, INC. (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in Eel River, Fortuna, Humboldt County; for the placement of a seasonal bridge crossing previously authorized by the Commission. (WP 7993.1; RA# 10201) (A 1; S 2) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [251 KB] ([Adobe Acrobat](#)) [180 KB]
- C 44 LAKESIDE TERRACE HOMEOWNERS ASSOCIATION (LESSEE) LAKESIDE TERRACE HOMEOWNERS ASSOCIATION AND TIMBERLAKE HOMEOWNERS ASSOCIATION (APPLICANTS):** Consider termination of a General Lease-Recreational Use, and consider application for a new Joint-Use General Lease-Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for seven existing mooring buoys previously authorized by the Commission and the removal of an existing pier, relocation and reconstruction of a joint-use pier, retention of six existing mooring buoys and two marker buoys. (W 21107; RA# 11103) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [42 KB] ([Adobe Acrobat](#)) [30 KB]
 - **Exhibit A-1** ([MS Word](#)) [155 KB] ([Adobe Acrobat](#)) [83 KB]
 - **Exhibit A-2** ([MS Word](#)) [138 KB] ([Adobe Acrobat](#)) [80 KB]
- C 45 EUREKA READY MIX CONCRETE COMPANY, INC. (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in Eel River, Fortuna, Humboldt County; for the placement of a seasonal bridge crossing previously authorized by the Commission. (WP 7988.1; RA# 02702) (A 1; S 2) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [23 KB]
 - **Exhibit A** ([MS Word](#)) [364 KB] ([Adobe Acrobat](#)) [895 KB]

- C 46 TIMOTHY J. BALL AND CHRISTINE M. HOLTZ, TRUSTEES OF THE BALL/HOLZ LIVING TRUST DATED OCTOBER 19, 2001 (LESSEES), JOHN R. SESTAK AND KRISTI J. SESTAK (APPLICANTS):** Consider termination of an existing General Lease –Protective Structure Use and consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Santa Barbara Channel, Santa Barbara, Santa Barbara County; for an existing seawall previously authorized by the Commission. (WP 5809.1; RA# 03604) (A 35; S 19) (Negotiator: S. Young)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [26 KB]
 - **Exhibit A** ([MS Word](#)) [364 KB] ([Adobe Acrobat](#)) [895 KB]
 - **Exhibit B** ([MS Word](#)) [84 KB] ([Adobe Acrobat](#)) [46 KB]

LEGAL

- C 47 CALIFORNIA STATE LANDS COMMISSION, IN ITS CAPACITY AS THE KAPILOFF LAND BANK TRUSTEE, THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND SIGNAL LANDMARK (PARTIES):** Consider ratification of minor amendments concerning acquisition and transfer of Rights of Way for the Bolsa Chica Lowlands Restoration Project. (W 25306) (A 67; S 35) (Negotiators: J. Trout, P. Griggs, J. Smith)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [19 KB]

MINERAL RESOURCES DIVISION

- C 48 SOUTHERN CLAY PRODUCTS, INC. (APPLICANT):** Consider application for a prospecting permit for minerals other than oil, gas, geothermal resources, and sand and gravel on State patented school land, Inyo County. (W 40851) (A 34; S 25) (Negotiator: E. Kruger)
- **Agenda Item** ([MS Word](#)) [49 KB] ([Adobe Acrobat](#)) [27 KB]
 - **Exhibit A** ([MS Word](#)) [352 KB] ([Adobe Acrobat](#)) [243 KB]

- C 49 **ROYALE ENERGY, INC. (APPLICANT):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Steamboat Slough and Sutter Slough, Solano County. (W 40891) (A 15; S 5) (Negotiator: M. LeClair)
- Agenda Item ([MS Word](#)) [47 KB] ([Adobe Acrobat](#)) [23 KB]
 - Exhibit A ([MS Word](#)) [114 KB] ([Adobe Acrobat](#)) [63 KB]
 - Exhibit B ([MS Word](#)) [169 KB] ([Adobe Acrobat](#)) [99 KB]
- C 50 **TOWNE EXPLORATION COMPANY (APPLICANT):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Georgiana Slough, Sacramento County. (W 40898) (A 15; S 5) (Negotiator: M. LeClair)
- Agenda Item ([MS Word](#)) [45 KB] ([Adobe Acrobat](#)) [24 KB]
 - Exhibit A ([MS Word](#)) [274 KB] ([Adobe Acrobat](#)) [43 KB]
 - Exhibit B ([MS Word](#)) [134 KB] ([Adobe Acrobat](#)) [74 KB]
- C 51 **CARONE PETROLEUM CORPORATION (APPLICANT):** Consider amendment for the modification of royalty for Oil and Gas Lease Nos. PRC 4000 and PRC 7911, Carpinteria Offshore Oil Field, Santa Barbara County. (PRC 4000, PRC 7911) (A 35; S 18) (Negotiators: M. Voskanian. D. Mercier) **THIS ITEM HAS BEEN POSTPONED FROM THIS MEETING**
- C 52 **U.S. BORAX, INC. (APPLICANT):** Consider approval of amendment of State Mineral Extraction Lease No. PRC 5464.1, on State sovereign land at Owens Lake, Inyo County. (PRC 5464.1) (A 34; S 15) (Negotiator: E. Kruger)
- Agenda Item ([MS Word](#)) [41 KB] ([Adobe Acrobat](#)) [28 KB]
 - Exhibit A ([MS Word](#)) [792 KB] ([Adobe Acrobat](#)) [161 KB]

V. **REGULAR CALENDAR ITEM 53-54**

- 53 **(INFORMATIONAL) CALIFORNIA STATE LANDS COMMISSION (PARTY):** Staff presentation on Prevention First 2004 Symposium held September 14-15 2004. (W 9777.187) (A & S Statewide) (Negotiator: G. Gregory)
- Agenda Item ([MS Word](#)) [24 KB] ([Adobe Acrobat](#)) [11 KB]
- 54 **PATRICK STEPHEN TULLY AND WENDY MAE TULLY (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the construction of a new floating boat dock and walkway and continued use and maintenance of existing riprap bank protection. (W 25974; RA# 12403) (A 5; S 6) (Negotiator: T. Lipscomb)
- Agenda Item ([MS Word](#)) [42 KB] ([Adobe Acrobat](#)) [25 KB]
 - Exhibit A ([MS Word](#)) [93 KB] ([Adobe Acrobat](#)) [50 KB]
 - Exhibit B ([MS Word](#)) [265 KB] ([Adobe Acrobat](#)) [149 KB]

VI. **PUBLIC COMMENT**

VII. CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2)(C).